2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2005 08:00 AM **DOCUMENT # M50753 Secretary of State** 1. Entity Name SOUTH MOTORS CHRYSLER-PLYMOUTH, INC. Principal Place of Business Mailing Address 16165 S. DIXIE HWY 16165 S. DIXIE HWY MIAMI, FL 33157 US MIAMI, FL 33157 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2804935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOFFMAN, LARRY J. DO NOT WRITE 1221 BRICKELL AVENUE MIAMI, FL 33131 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS UNDINUTY 78155 01/12/05-80014-020 150.00 TITLE NAME DASCAL, CHARLES STREET ADDRESS 1801 S.W. 1ST STREET CITY-ST-ZIP MIAMI, FL TITLE HOFFMAN, LARRY J NAME STREET ADDRESS 1221 BRICKELL AVE. CITY-ST-ZIP MIAMI, FL **CFO** TITLE HILTON, JOHN NAME 16165 S. DIXIE HWY. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE VILLAMANAN, MANUEL NAME 16165 S. DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE CHARIFF, JONATHAN NAME STREET ADDRESS 16165 S DIXIE HWY CITY-ST-ZIP MIAMI, FL. 33157 TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmer

SIGNATURE:

CITY-ST-7IP